Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 16, 2018 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Those present were: Nathan Abrams, Ed Michael, Rick Graves, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on January 2, 2018 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on January 18, 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Auditor – 2017 Revenue, Expenditures, and Wages**

The county auditor presented the Commissioners with a copy of the 2017 Revenues and Expenditures and a copy of the Wages for 2017 for Greene County, Indiana and that the same has been advertised in the Daily World on January 12, 2018 and in the Jasonville Independent on January 10, 2018, pursuant to state law. The Commissioners thanked the auditor for his work on this requirement.

**Re: Greene County Highway Department, Bridge 272 INDOT Contract**

Ed Michael made a motion to approve the LPA Consulting Contract between the Greene County Board of Commissioners and Butler, Fairman & Seufert, Inc. regarding the Replacement of Greene County Bridge No. 272 carrying Miller Road over Indiana Railroad. This LPA Consulting Contract was presented to the Commissioners by Highway Superintendent Roger Hamilton. Rick Graves seconded the motion. Motion passed unanimously. Terms of this contract are incorporated by reference.

**Re: Greene County Highway Department – Wheeled Excavator Lease**

Rick Graves made a motion to approve a 5-year lease for a 2017 wheeled excavator, model M318F for the annual payment of $27,900.00 through Caterpillar Financial Services Corporation. Included within the motion was a request for the county attorney to prepare a resolution at the February 6, 2018 Commissioners’ Meeting ready for signature in order to ratify the lease. Ed Michael seconded the motion. Motion passed unanimously. Terms of this lease are incorporated by reference.

**Re: Greene County Community Corrections Grant Application – Lynn Wininger**

Ed Michael made a motion to give Community Corrections Director Lynn Wininger permission to submit the Greene County Corrections Grant Application on behalf of Greene County in the amount of $650,464.00. Rick Graves seconded the motion. Motion passed unanimously. Terms of this application are incorporated by reference.

**Re: Greene County School Choice Week Proclamation**

Ed Michael made a motion to recognize the January 21-27, 2018 as Greene County School Choice Week, which recognizes the important role that an effective education plays in preparing all students in Greene County to be successful adults. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Conflict of Interest Statement – Rick Graves**

Commissioners’ President Nathan Abrams recognized the Conflict of Interest Statement presented by Commissioner Rick Graves. This is necessary because Mr. Graves serves on the Greene County Hospital Board as well as the Board of Commissioners.

**Re: Resolution 2018-01 – regarding Lease Purchase of Highway Equipment**

Rick Graves made a motion to approve Resolution 2018-01, a Resolution of the Board of Commissioners of Greene County, Indiana Ratifying the Lease/Purchase of Highway Equipment, which ratifies and confirms the actions of the Highway Superintendent and the Board of Commissioners’ President to purchase certain equipment through a lease agreement with US Bancorp Government Leasing and Finance, Inc. as presented by County Attorney Marilyn Hartman. Ed Michael seconded the motion. Motion passed unanimously. Terms of this resolution are incorporated by reference.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. Motion passed unanimously.

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor